

***I. PROCEDURES***

- A. Call to Order Chairman Hudson called the meeting to order at 1:00 p.m.
- B. Roll Call Commissioners Yvette Hudson (Chairman), Jim Bultema, Norma McDowell, Gary McCarthy and Clyde Polson were present. Present from staff was Harry Holmes. A quorum was present.
- C. Adopt Agenda Commissioner Polson moved to adopt the agenda as presented, Commissioner McDowell seconded and the motion carried 5-0.
- D. Approval of minutes: January 8, 2008 Commissioner Bultema moved to approve the minutes of January 8, 2008 as presented, Commissioner Polson seconded and the motion carried 5-0

***II. AGENDA ITEMS***

- A. Discussion and decision on signs and front façade renovation at 109 W. Railroad Ave.: Pamela LaPaglia Laura Nagle, architect for the owners, reported that the building had been made habitable and that the long-term goal was to get a grant for exterior renovation. She said the short-term goal was to finish the signs. Ms. Nagle introduced Forest Service Archaeologist Margaret Hangan who advised Ms. LaPaglia on restoration. Commissioners McCarthy and Bultema discussed with Ms. Nagle and Ms. LaPaglia the colors of the door and the projecting sign. Commissioner Bultema moved to approve the signs, door and building color as proposed. Commissioner McCarthy commended the applicant for a “great improvement” to a “derelict building”. He seconded and the motion carried 5-0.

***III. REPORTS AND INFORMATIONAL ITEMS***

- A. Commissioners Commissioner Bultema asked about the vacant seats (applications will go to Council on the 28<sup>th</sup>); he also reported that the clock tower would be installed this Spring. Chairman Hudson reported on her research regarding regulation of murals (Bisbee, Prescott, Sedona, Flagstaff, Globe, Jerome and Winslow); she also said Paul Fraser would return in April or May to present the revised 3-D theater project.
- B. City Staff Mr. Holmes introduced the team from Loven Contracting, which is working on remodeling the Gaffney building for National Bank of Arizona. The Loven group and Commissioners discussed possible relocation and preservation of the “Babbitt-Polson” sign on the building’s north façade.

***IV. ADJOURN***

Commissioner McCarthy moved to adjourn, Commissioner Polson seconded and the motion carried 5-0. The meeting adjourned at 2:05 p.m.